

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

November 15, 1999

Work Sessions
4th Floor Conference Room
Circuit Court and Office Building

- 1:30 p.m. Final Report from the Judicial Center Action Team
- 1:45 p.m. Initial Design of the 800 MHz Radio System
- 2:45 p.m. Break
- 3:00 p.m. Year 2000 (Y2K) Preparedness and Contingency Planning
- 3:45 p.m. Parks and Recreation Semi-Annual Update
- 4:15 p.m. Executive Session

Regular Session
Warren Green Meeting Room
6:30 p.m.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Adoption of the Agenda
- 4. Citizens Time
- 5. Consent Agenda
 - a. A Resolution to Rescind the Budget Development and Management Committee
 - b. FY 2000 Budget Transfers and Supplemental Appropriations in the Amount of \$204,491
 - c. A Resolution to Change the Charter of the Public Safety Compensation Task Force
 - d. A Resolution to Authorize the County to Pick Up the Employee's Contribution to the Virginia Retirement System for Past Service Credit Under Section 414(h) of the Internal Revenue Code
 - e. A Proclamation Recognizing the Accomplishments and Contributions of Boots Ritchie to the Fauquier County Community and Citizens

5. Consent Agenda, Continued

- f. A Resolution to Authorize the County Administrator to Acquire, by Purchase or Condemnation, Real Property Necessary to Expand the Warrenton-Fauquier Airport
 - g. A Resolution to Authorize a Position Modification for the Geographic Information Technician I Position in the Commissioner of the Revenue Office
 - h. A Resolution to Establish the Assistant Director of Economic Development Position Classification
 - i. A Resolution to Accept Wayland Drive and Spruce Hill Court in the Spruce Hill and Fox Glen Subdivisions Into the Secondary Highway System
 - j. Preliminary Subdivision Application – Gold Crest Estates (Lot 5)
 - k. Preliminary Subdivision Application – Washwright Subdivision (Lots 1A and 1B)
 - l. Preliminary Subdivision Application - Park Lake Subdivision (Lots 6 and 7)
 - m. Preliminary Subdivision Application – Annie F. Schwab Property
 - n. Waiver of Subdivision Ordinance – Thomas G. Neel
6. Comprehensive Plan Amendment and Rezoning Request – Leon B. Zeiger, Owner/Applicant (tabled from September 20, 1999)
7. Fauquier County Code Amendment – Sections 18.5-15 and 18.5-17 – Consider Cost Share Program for Control and Eradication of Johnson Grass (tabled from October 4, 1999)
8. A Resolution to Identify a Process and Timeline for the Formulation, Review and Adoption of the FY 2001 Fauquier County Budget
9. A Resolution to Implement the Recommendations of the Public Safety Compensation Task Force
10. A Resolution to Establish the Position of Assistant County Administrator, to Abolish the Position of Project Officer and to Endorse Certain Other Structural Changes to the Office of the County Administrator
11. Appointments
12. Supervisors Time
13. Announcements

Public Hearings
Warren Green Meeting Room
7:30 p.m.

- a. Consider Whether to Adopt a Resolution in Opposition to the Proposed Equestrian RaceTrack Located in Prince William County
- b. Consider Granting a Right-Of-Way to Virginia Power Across County Property on Green Road to Service the Parks and Recreation Storage Facility
- c. Consider Leasing an Interest in County-Owned Property at Carter Run to Mount Airy Hunt Club
- d. Consider Recommended Increase of Rates, Fees and Other Charges for Paris Water System Users Beginning FY 2001
- e. Consider Amending the Fauquier County FY 2000 Adopted Budget to Appropriate State Lottery Proceeds Received in FY 1999
- f. Special Exception – Waverly, LLC, Owner/Applicant
- g. Special Exception – M.E. Whitman, Owner/Applicant
- h. Comprehensive Plan Amendment and Rezoning Request – State Bank of Remington, Owner/Applicant
- i. Special Exception – Lucy Triplett-Caudill, Owner, and SBA, Inc., Applicant
- j. Special Exception – Robyn S. Steele, Owner, and SBA, Inc., Applicant
- k. Special Exception – Julie Martin, Owner, and SBA, Inc., Applicant
- l. Rezoning Request – Julie Martin, Owner/Applicant
- m. Special Exception – Howard L. and Jane M. Grove, Owners, and National Communication Towers, Applicant
- n. Special Exception – Luck Stone Corporation, Owner, and Board of Supervisors of Fauquier County, Applicant